

**SAUK COUNTY BOARD OF SUPERVISORS  
JUNE 16, 2015  
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.  
ABSENT: (1) Peper.
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Vedro) to approve amended agenda. Motion carried **unanimously.**
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Von Asten) to approve minutes. Motion carried **unanimously.**
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment.** None.
- 8) **Communications.**
  - a. Thank you card from Jerry and Connie Lehman was read.
- 9) **Bills & Referrals.** None
- 10) **Claims.** None
- 11) **Appointments.**
  - a. Disabled Parking Enforcement Assistance Council:  
Sergeant Jon Hanson, Sauk County Sheriff's Dept., re-appointment  
Betty Krueger, Baraboo, Citizen member, re-appointment  
Richard Plouffe, Lake Delton, Citizen member, re-appointment  
Steven Pribbenow, Baraboo, Citizen member, re-appointment  
JoEllyn Belka, Merrimac, Citizen member, re-appointment  
Lt. Travis Hillard, Sauk Prairie Police Dept., re-appointment  
Lucinda Wiederhold, Baraboo, Citizen member, new appointment  
  
2- year terms- 06/16/2015 to 06/19/2017

Disabled Parking Enforcement Assistance Council Alternates:

Julie Rogers, Citizen member, re-appointment  
Gordon Ringelstetter, Citizen member, re-appointment  
Roger Friede, Sr., Citizen member, re-appointment

2- year terms – 06/16/2015 to 06/19/2017

b. Sauk County Housing Authority:

Vern Demers, Spring Green, new appointment  
5- year term – 06/16/2015 to 06/16/2020

c. Board of Adjustment - Regular Members:

David M. Allen, Town of Reedsburg, Citizen member, re-appointment  
Nicholas Ladas, Town of LaValle, Citizen member, re-appointment

3- year terms – 06/16/2015 to 06/19/2018

MOTION (Moore/Lehman) to approve appointments. **VOTE:** AYES: (30) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper. Motion carried **unanimously**.

12) **Unfinished Business.** None.

13) **Reports – informational, no action required.**

- a. Rebecca A. DeMars, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
- **Petition 11-2015**, Applicant: Robert Lueck; Project Location: Town of LaValle; Current Zoning: Agricultural; Proposed Zoning: Commercial.
  - **Petition 12-2015**, Applicant: William and Debbie Kinsman; Project Location: Town of Ironton Current Zoning: EA; Proposed Zoning: Rec-Com.
  - **Petition 14-2015**, Applicant: Sauk County Conservation, Planning and Zoning Department; Project Location: Sauk County; Proposed Zoning: Zoning Text Change.
- b. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair
- WCA 2015 Annual Conference in La Crosse;
  - Process for Interim-Administrative Coordinator;
  - Process for permanent filling of vacancy – Administrative Coordinator.
- d. Kathryn Schauf, Administrative Coordinator.

\*Supervisors Peper arrived at 6:33 p.m.

14) **Consent Agenda:**

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 56-2015 Resolution Honoring Kathryn Schauf For Over 16 Years Of Service.**

**HUMAN SERVICES BOARD:**

**Resolution 57-2015 Commending Denise Grinder For Over 38 Years Of Service To The People Of Sauk County.**

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 58-2015 Commending Dennis J. Anstett For Over Twenty-Two Years Of Faithful Service To The People Of Sauk County.**

**Resolution 59-2015 Commending Steven L. Pyfferoen For Over Thirty Years Of Faithful Service To The People Of Sauk County.**

**Resolution 60-2015 Commending Guy E. Matthews For Thirty-Four Years Of Faithful Service To The People Of Sauk County.**

MOTION (Wenzel/Meister) to approve consent agendas.

**VOTE:** AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger.

**NAYS:** (0). Motion carried **unanimously**.

15) Resolutions & Ordinances:

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

**Resolution 61-2015 Approving The Purchase Of A Conservation Streambank Easement For The Myrna L. Armstrong Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

**Resolution 62-2015 Approving The Purchase Of A Conservation Streambank Easement For The Daniel Reilly Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

**Resolution 63-2015 Approving The Purchase Of A Conservation Streambank Easement For The Webb Farms II LLC Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

**Resolution 64-2015 Approving The Purchase Of A Conservation Streambank Easement For The David K. And Debra J. Lundgren Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

**Resolution 65-2015 Approving The Purchase Of A Conservation Streambank Easement For The Joan Martin Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

**Resolution 66-2015 Approving The Purchase Of A Conservation Streambank Easement For The Steven A. McArthur Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

**Resolution 67-2015 Approving The Purchase Of A Conservation Streambank Easement For The Marcus And Sharon Wenzel Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

MOTION (Lehman/Johnson) to consider Resolution 61-2015, Resolution 62-2015, Resolution 63-2015, Resolution 64-2015, Resolution 65-2015, Resolution 66-2015 and Resolution 67-2015 as a group. Brentt Michalek, Director of Conservation, Planning and Zoning, responded to supervisors' questions.

**VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.  
NAYS: (2) Lehman and Lombard. Motion carried.

**Ordinance 5-2015 Petition 7-2015. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy To A Recreation Commercial Zoning District Filed Upon Cari Stebbins, Property Owner.**

MOTION (Johnson/Ashford). **VOTE:** AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

**Resolution 68-2015 Accepting The First Addition to Black Hawk Cemetery.**

MOTION (Ashford/Lehman). **VOTE:** AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

**Resolution 72-2015 Regarding Insertion Of Shoreland Zoning Policy Paragraph 23 Of Motion #520 By The State's Joint Finance Committee Into The State Of Wisconsin 2015-2017 Budget Bill.**

MOTION (Dietz/Johnson). **VOTE:** AYES: (25) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Bychinski, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling and Netzing. NAYS: (6) Czuprynski, Deitrich, Dent, Peper, Fordham and Krueger. Motion carried.

**HIGHWAY AND PARKS COMMITTEE:**

**Resolution 69-2015 Approving The American Transmission Company LLC Request To Acquire Transmission Line Easement.**

MOTION (Meister/Polivka).

MOTION (Vedro/Kriegl) to postpone the resolution until the July County Board meeting. Discussion followed in favor of and opposition to the motion.

**VOTE:** AYES: (0). NAYS: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. Motion failed.

MOTION (Kriegl/Von Asten) to amend the resolution to add *Easement Description Map (Exhibit "B") as provided by the American Transmission Company.*

\*At 8:45 p.m. Chair Krueger called a five minute break. The meeting resumed at 8:50 p.m.

**VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Bychinski, Giebel and Peper. Motion carried.

**Vote on original motion, adding Easement Description Map (Exhibit "B") as provided by the American Transmission Company to the resolution.**

**VOTE:** AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

#### **HUMAN SERVICES BOARD, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:**

**Resolution 70-2015 Resolution To Abolish The Human Services Department Business Manager Position And Create A Business And Administrative Services Manager Position Outside The 2015 Budget Process.**

MOTION (Alexander/Vedro). Bill Orth, Director of Human Services, responded to supervisors' questions. **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (2) Peper and Netzing. Motion carried.

**Closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Review and consideration of applicants for Interim Administrative Coordinator.**

MOTION (Vedro/Moore) to enter into closed session at 9:12 P.M., allowing Assistant Corporation Counsel Alene Kleczek Bolin and former Sauk County Supervisor Jason Lane to remain.

**VOTE:** AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

**Reconvene in open session immediately following the closed session.**

MOTION (Wenzel/Dietrich) to reconvene in open session immediately following the closed session at 10:15 P.M. Motion carried **unanimously**.

#### **EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 71-2015 Appointing Interim Administrative Coordinator.**

MOTION (Meister/Fordham). **VOTE:** AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

- 16) **Adjournment to a date certain.** 10:18 P.M. MOTION (Deitrich/Peper) to adjourn until Tuesday, July 21, 2015.  
Motion carried **unanimously**.

Respectfully,

Michelle A. Commings  
Deputy County Clerk

Minutes Approved July 21, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the  
June 16, 2015, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca A. DeMars,  
Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway,  
Room #144, Baraboo, WI 53913. 608-355-3286.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)